



## **MARKED AMENDED AGENDA**

**\*\*\* Added Executive Session and 3A; and Reordered No. 2 and 3**  
City Council Subcommittee on Water Issues  
Wednesday, January 26, 2011, 12:30 p.m.  
Kiva Conference Room, City Hall  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**Call to Order – 12:40 p.m.**

### **Roll Call**

Councilman Robert Littlefield Chair – **Present**, and Subcommittee Members Councilman Ron McCullagh – **Present** and Councilwoman Lisa Borowsky – **Present**.

### **Public Comment**

*Citizens may address the members of the Subcommittee during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Subcommittee members from discussion or taking action on an item that is not on the posted agenda.*

**No Public Comments**

1. Approval of meeting minutes: June 28, 2010 Subcommittee Meeting.  
**Motion by Councilman McCullagh to approve the minutes, which carried 3/0**

June 28, 2010 Executive Session

**No action taken**

- \*\*\*2. Water Resources Rate Study – Marshall Brown, Water Resources, Executive Director**  
**No action taken**

- \*\*\*3. Consider adopting a recommendation to the City Council outlining options related to the AAWC Scottsdale Service area including possible revisions to the Treat and Transport Agreement.**

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**Request for Executive Session to:**

Discuss and consult with attorney(s) of the public body for legal advice; discuss or consult with the attorneys of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation; discuss or consult with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all of which purposes pertain to the possible acquisition of Arizona American Water Company assets. A.R.S. Sec. 38-431.03(A)(3), (4) and (7).

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**Motion to Recess into Executive Session to:**

Discuss and consult with attorney(s) of the public body for legal advice; discuss or consult with the attorneys of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation; discuss or consult with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all of which purposes pertain to the possible acquisition of Arizona American Water Company assets. A.R.S. Sec. 38-431.03(A)(3), (4) and (7).

**Reconvene Public Meeting**

**Council Subcommittee on Water Issues did not request to recess to Executive Session**

**\*\*\*3A Consider adopting a recommendation to City Council pursuant to Executive Session.**

**Motion by Councilwoman Borowsky to have the Council Subcommittee on Water Issues recommend to the full Council that the City pursue negotiating with Arizona American Water Company (AAWC) and/or EPCOR Water USA Inc. for the acquisition of the Scottsdale portion of the Paradise Valley service area in consideration of entering into the proposed Treat and Transport Agreement, which carried 3/0**

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**4. Chair and Subcommittee Member Comments**

**No comments from the Subcommittee Members**

**Chairman Littlefield asked for Public Comments:**

**Richard Alt, S.WAT**

**Ken Mann, 6822 N. 72nd Place**

**Mark Whitmer, 7343 E. Camelback Road**

**5. Discuss Next Meeting Date**

**No action taken**

**6. Adjourn**

**Motion by Councilwoman Borowsky to adjourn the meeting, which carried 3/0.**


5910457V1



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE WATER RESOURCES DEPARTMENT (480-312-5685). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE WATER RESOURCES DEPARTMENT (480-312-5683).

**Meeting adjourned at 1:00 p.m.**

**Please note:** Council members not on the Subcommittee may elect to attend these meetings for their own information. The meetings are not considered City Council meetings, however, even if the members attending constitute a quorum. No legal action will be taken by the City Council at any of these Subcommittee meetings.

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